

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043
www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA
Tuesday, July 26, 2016

3:00 pm

- 1) Meeting called to order and a quorum established
- 2) Prayer and the Pledge of Allegiance to the Flag
- 3) Welcome guests and open floor for comments for non-agendaed items
- 4) Approval of the minutes from the June 28, 2016 regular board meeting
- 5) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - c. Update on DOT/Keaton Beach to Dark Island Trail Walk Project-Ronald Bennett
 - d. Director's Report – Lynette Senter
 - e. Other Assistant Office Manager Items- Lynette Senter
 - f. Update on Pay Clix software – Lynette Senter
 - g. Financial Reports – Diane Carlton
 - h. Other Office Manager Items – Diane Carlton
- 8) New Business
 - a. Consider a request from Geralda Blalock and Chuck Blalock for the board to allow one-grinder pump for four (4) RV-units that have been approved by Taylor County Building and Planning for placement on their property located at the corner of Cedar Island Road and County Road 361.
 - b. The proposed budget for the 2016-2017 fiscal year submitted for review and approval.
- 9) Old Business
 - a. Discuss the Contract for Services Agreement that is under review by Attorney Mike Smith for the District and Preble-Rish Inc Consulting Engineers & Surveyors for proposed Water Improvements and funding for the improvements.
 - b. Update on SAAP grant funds application for use of remaining funds. - Diane Carlton
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn